



Minutes

MEETING OF THE CONCURRENT EDUCATION STUDENTS' ASSOCIATION COUNCIL
November 15, 2009
Dunning Hall, Room 11

Members Present: Anna Pfeiffer, Ben Cornish, Catherine Lee, Dan DiMillo, Emily Beck, Erin Cannon, Jacqueline Mirtic, Jennifer Moore, Jennifer Parker, Jenny Goodwin, Joann Mendler, Jocelyn Yu, Jody Patterson, Josh Wood, Katie Shifman, Kimberly Howald, Krista Lackey, Laura Hughes, Laura Skellet, Laura Sullivan, Leah MacPherson, Linzi Leclerc, Lynn O'Brien, Michael Brinkworth, Mikaila DeSousa, Mike Higginson, Mike Thaler, Nick Cornish, Paul Stillman, Sarah Dall, Sarah Fortune, Shannon Walsh, Steven Mueller, Thea Pel, Tiffany Kwong, Trevor Lin, Vannessa Powell Cavell, Winnie Tsai

Also Present:

Regrets: Alex Mundy, Matt Roby

J. Liu calls the meeting to order at 7:05

1. Adoption of the Agenda

- Amendment to the agenda: M. Higginson asks to make a statement after Speaker's Business. Moved by M. Higginson. Seconded by D. DiMillo. Poll: amendment passes.
- Movement to adopt the agenda of November 15, 2009

2. Adoption of the Minutes of the Meeting of November 1, 2009

- J. Patterson moves to amend 12d vii, the minutes should read "not perceived." Seconded by M. de Sousa. Poll: amendment passes.
- Movement to adopt minutes of meeting of November 1, 2009 by M. Thaler. Seconded by K. Shifman. Poll: passes

3. Business Arising from the Minutes

4. Speaker's Business

- a. Update: email that had our password for the referendum will be sent out again
- b. Apparently they will not be doing the booths anymore.
- c. Voter turnout for the fall referendum was 20.97.
- d. Issue of referendum questions: bit of debate on whether they should include a textbox explaining the referendum question. Some concern that this was something considered to be campaigning: no campaigning allowed on the referendum questions.
- e. The CRO will be able to fill out one paper ballot before the elections and in the case of a tie, it will be opened.
- f. Banner/table booking through J. Liu - let him know about the room, alternative room, the specific date and time, the alternative date and time so that he has a few options in case the location/time is not available. Also helpful if everyone provides expected number of attendees so that he can book the appropriate room.
- g. Make sure to clear everything with the communication director V. P. Cavell.
- h. People have been slacking in regards to giving him their regrets; please give him your regrets 24 hours in advance!
- i. Last meeting we will be having the Robert J. Hill award nominations.

M. Higginson's statement

- a. Children are germy; wash your hands and stay healthy.
- b. Many professional development opportunities in fifth year.
- c. January: information session for final year.
- d. Email him with questions.

5. Guest Speakers

6. President's Report

- a. M. Brinkworth:
 - i. trying to emphasize less on the transition manual and more on the transitioning - keep organized so that you can inform your counterparts next year.
 - ii. AMS general manager had heart surgery so exec is trying to keep up with his duties

7. Vice President's Report

- a. Vice President (Internal)

- i. M. Thaler: Acknowledgements and thank yous to year reps, music rep, and social affairs commissioners.
 - ii. ASUS core got revamped.
 - b. Vice President (External)
 - i. K. Shifman: congratulates new Teach Exec. Rachel Shindman, Laura Luangmany, Sarah Fortune, Katie Wilson.
 - ii. Acknowledgements and thank you's to conference coordinators, and workshop coordinators.
 - iii. Asks people to promote the bursaries; lots more money to give, want a lot of people to attend conference.
 - iv. Mid-year reviews on survey monkey: email in the upcoming days with more information. Tell exec what they need to improve on!
 - v. Office hours: let K. Shifman know if you're missing office hours or even if you get someone to cover you. Be proactive: let K. Shifman know about availability changes
 - vi. Faculty board meetings: Principal Daniel Woolf discussed deficits, how to make
 - vii. New dean for Faculty of Education Steven Elliott.
 - viii. Faculty of Arts and Science: admission of 10 aboriginal students into Con-Ed program - looking for 10 qualified people. Working on accessibility issues and educating about them.
8. AMS Representatives' Report
 - a. C. Lee and L. Skellet: Proposal to turn Common Ground in JDUC into a grad lounge/café.
 - b. www.queensgradphotos.ca - book your appointments!
 - c. If you're applying for jobs with the AMS, you can only apply to three.
 - d. Issues regarding Olympics: rally next week.
9. Senator's Report
 - a. T. Lin: definition of word policy.
 - b. Our principal was on *The Agenda*, a TVO show. Debate about whether or not top 5 research institutions of Canada should get all the research money. Tvo.org -- the agenda.
10. Statements by Members
 - a. V. P. Cavell: things are going a lot smoother with the communication. Also, V. P. Cavell can now create events through the CESA council facebook group

- b. J. Mendler: another social will be planned. Email from music education prof - Dr Zie was told that a prospective Music con-ed student was told to not do a BMus at the education booth - would like people to respect that Faculty of Music is a wholesome faculty. Another issue is that according to Daniel Woolfe, there is not enough money to hire adjunct professors in the Faculty of Music - some of the most important profs; if you're interested, please write emails to a list of people at the school.
- c. D. DiMillo: GPA update - academics caucus meeting - please email him at 6dd4@queensu.ca if you have questions.
- d. M. de Sousa: Wax-A-Thon bids in Con-Ed office. Jacket Bars deadline extended to Dec 4
- e. L. Hughes: Martha's Table - if anyone's interested, there's an orientation meeting on Wednesday.
- f. E. Cannon: blood clinic - bus will pick us up at 5:55 in front of the JDUC to take us to clinic. Lots of restrictions: look over regulations and rules. Also, Tree of Life has started - toy drive - if PhysEd shows up with gifts, they go behind the desk. Finally, Pen Pals will be started soon.
- g. T. Pel and E. Beck: slight issues with communications and events service. ASUS will have their formal on March 26 - we're waiting for confirmation on our day, which will hopefully be March 19. In recent news, we have a yoga clothes, Monday November 23 in the McLachlan room of the JDUC 8-9pm - please bring your own mat. Also, there will be a holiday social at the canteen on Dec 3 at 8pm. 5 dollars for a ticket - food provided.
- h. K. Lackey: Workshop on Tuesday at 6:30 in Stirling C. \$2 at the door.
- i. S. Dall: Conference update - double check QCE registration forms before someone hands it in. Also, cheques go out to Concurrent Education Student Association. Make a note if name on cheque does not match name on form. First come first serve basis - can't confirm spot in workshop until money is received. Next, Exam Grams tomorrow. Also, acknowledgements to QCE exec.
 - i. P. Stillman: QCE is for everyone, not just con-ed. Many more schools have been invited.
- j. K. Howald: update from B.Ed Spread - articles due Thursday at midnight.
- k. M. Brinkworth: With any money and forms coming into the office, check the dropbox. It's right underneath Mike and Katie's mailboxes.
 - i. W. Tsai: Please write the time that the forms and cheques come in.
- l. B. Cornish: BEWIC meeting.

11. Question Period

- a. C. Lee: Question to K. Shifman about 10 aboriginal students quota - how will this affect numbers for other sections? Answer: doesn't think it's necessary to fill the quota, but they must meet the average - if they can't find 10 qualified students, then they're not going to accept them.
- b. J. Parker: Question to L. Hughes and E. Cannon - deadline for pen pals? Answer: only first 19 people.
- c. E. Cannon: question about Common Ground/Grad Club - answer: L. Skellet: just a recommendation.
 - i. M. Brinkworth: If they want to have a legitimate service in there, it could take a few years, but it is going to be torn down for phases 2 and 3 anyway. Concerned about aesthetics with just boarding up.
 - ii. C. Lee: AMS doesn't have a decision for that; goes through council for JDUC
- d. J. Goodwin: Question for J. Liu - CESA is supposed to pay 4% of g\
- e. T. Pel: Question for M. Brinkworth - event policy for president's report. Answer: With this policy, in reading AMS insurance and event sanctioning form, according to AMS Constitutions, we're supposed to be filling out forms for Student Constables just for insurance purposes - it's supposed protect CESA from being sued.
- f. T. Lin: Q for K. Lackey - update on Limestone board? Answer: some schools 1hr north of here don't get as many educational opportunities, so idea to fund a class or some classes in northern Limestone run by a raffle - board would determine which schools should have the opportunity. Another idea was instead to have fourth years to go up and run activities at the schools.
- g. E. Beck: Facebook events, do those have to go through V. P. Cavell's page? Existing ones don't need to, but from now on, they should go through V. P. Cavell.
- h. J. Liu: Q for social affairs commissioners - cut-off limit for event at Mclachlan room? Answer: E. Beck - 50ish is reasonable.

12. New Business

- a. October CESA Financial Report - J. Goodwin - budget for month of October - we've spent less than we've budgeted. We have to gauge how much we spend with this new accounting software. Why are we underbudget? Because we've made more money than we've expected, we've spent less money on various things.

- b. Creation of CESA Rep to the AMS Equity Caucus -
 - i. Moved by M. Thaler, seconded by K. Shifman. First that CESA council amends section 5.02.03 of the constitution of CESA as outlined in Appendix C.
 - ii. Moved by M. Thaler, seconded by K. Shifman. That CESA Council amend subsection 5.05.04 (a) of the constitution of CESA as outlined in Appendix C, and also that CESA render these amendments null and void effective April 9, 2010. Poll: motion passes.

13. Discussion Period

14. Adjournment

- a. Council is adjourned at 8:23.